

VOTING RECORD
BOARD OF COUNTY COMMISSIONERS' MEETING
THURSDAY, AUGUST 22, 2013
10:00 A.M.

The following information is an unofficial record of the
Frederick County Board of County Commissioners open meeting votes.

(Official minutes of the Board of County Commissioners' meetings are kept on file in the County Manager's Office; the meetings are also video recorded. Approved minutes can be accessed at www.FrederickCountyMD.gov/minutes and video of the meeting can be accessed at www.FrederickCountyMD.gov.)

CLOSED SESSION/ADMINISTRATIVE FUNCTION

Maryland Annotated Code State Government Article § 10-508(a) (1) To discuss: (i) The appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom it has jurisdiction; or (ii) Any other personnel matter that affects one or more specific individuals.

Topic: To consider a reorganization of county positions impacting a current county employee.

Motion to go into closed session – Passed 4-0-1.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve		X	X			
Gray					X	
Delauter			X			

CONSENT AGENDA

The following items were considered on the consent agenda:

- Purchasing Memo #14-025 - Bid #13-079, On-call Patching, Repair and Pavement Sealing for Frederick County Parking Lots and Access Roads
- #BT-14-023, Housing and Community Development, Citizens Services Division
- #BT-14-024, Frederick County Public Libraries
- Design Change Order No. 18, New Design Water Treatment Plant
- Installment Purchase Program – Goertemiller Unrestricted Lot Request

Motion to approve the consent agenda as presented – Passed 5-0.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve			X			
Gray		X	X			
Delauter			X			

PUBLIC HEARINGS

To Consider an Offer to Sell Property at 7516 Hayward Road to The City of Frederick – Richard McCain, Office of the County Attorney

Motion to accept the City's offer of \$430,000.00 for the property and that the property be sold, subject to Board of Public Work's consent, under the terms of the proposed contract and noting that Frederick County government does not need the property – Passed 5-0.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve		X	X			
Gray			X			
Delauter			X			

Solid Waste Management Plan Updates and Amendments – Phil Harris and Lori Finafrock, Utilities and Solid Waste Management Division

Motion to approve the updates and amendments as presented including the editorial changes – Passed 5-0.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve		X	X			
Gray			X			
Delauter			X			

WORKSESSION

Proposed Changes to the Frederick County Personnel Rules – Mitch Hose and Sophia Dobranksy, Human Resources Division

Motion to take the proposed changes to public hearing on September 19 – Passed 5-0.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve			X			
Gray		X	X			
Delauter			X			

Update on Proposed Taxi Voucher Program for Demand Response Transportation for Seniors and Persons with Disabilities – Pat Rosensteel and Nancy Norris, Citizens Services Division

Motion to adopt the pilot taxi voucher program as presented and to accept the \$200,000.00 grant from the Maryland Department of Transportation. The motion was amended to include updating the Board following the first three (3) months of activity or the expenditure of \$50,000 (whichever happens first) – Passed 3-1.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young						X
Smith	X		X			
Shreve				X		
Gray		X	X			
Delauter			X			

ADMINISTRATIVE BUSINESS

Motion to suspend the agenda to take action on the Extension of WASHCOG Contract #09-031 for Employer Outreach – Passed 4-0.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young						X
Smith			X			
Shreve		X	X			
Gray	X		X			
Delauter			X			

Extension of WASHCOG Contract #09-031 for Employer Outreach – Nancy Norris, Citizens Services Division

Motion to approve the contract between WASHCOG and TransIT Services of Frederick County through June 30, 2014, to fund the Employer Outreach Program and associated budget transfers – Passed 4-0.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young						X
Smith		X	X			
Shreve			X			
Gray	X		X			
Delauter			X			

WORKSESSION

Priority Four Draft Zoning Ordinance Text Amendments – Eric Soter and Shawna Lemonds, Community Development Division

A= Agriculture Zoning; LI = Light Industrial Zoning; GI = General Industrial Zoning;
RC = Resource Conservation Zoning

Private-Commercial Use Aircraft Landing and Storage in the A, LI and GI Zoning Districts

Motion to take through the public hearing process – Passed 5-0.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve			X			
Gray		X	X			
Delauter			X			

Recreational Vehicle Storage in the A Zoning District

Motion to take through the public hearing process – Passed 5-0.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young	X		X			
Smith		X	X			
Shreve			X			
Gray			X			
Delauter			X			

Directional Signs

Motion to take through the public hearing process – Passed 5-0.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith		X	X			
Shreve			X			
Gray	X		X			
Delauter			X			

Planned Development Districts Landscaping and Lighting

Motion to take through the public hearing process – Passed 5-0.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith		X	X			
Shreve			X			
Gray	X		X			
Delauter			X			

Institutional Floating Zone Size and Location Criteria

Motion to take through the public hearing process – Passed 5-0.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve		X	X			
Gray			X			
Delauter			X			

Moderately Priced Dwelling Units

Motion to take through the public hearing process – Passed 5-0.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve		X	X			
Gray			X			
Delauter			X			

Public and Private Schools in the A District

Motion to take through the public hearing process – Passed 4-1.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve		X	X			
Gray				X		
Delauter			X			

Funeral Home as an Accessory Use in the A Zoning District

Motion to take through the public hearing process – Passed 5-0.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young	X		X			
Smith		X	X			
Shreve			X			
Gray			X			
Delauter			X			

Reduced Lot Size in the RC Zoning District

By unanimous consent this item would not move forward through the public hearing process.

FY 2013 Annual Investment Performance Review Report Retirement Plan and OPEB Trusts – Carol Boykin, CFA, Bolton Partners and Tracy Lobuts, Human Resources Division

No action was taken as this was informational.

Proposed Ordinance to Amend Article VIII, Chapter 1-2 of the Frederick County Code Regarding County Gaming Regulations – Gary Hessong, Community Development Division

Motion to move the proposed ordinance forward to a public hearing on September 12 – Passed 5-0.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young		X	X			
Smith			X			
Shreve	X		X			
Gray			X			
Delauter			X			

Transfer of Frederick County's Housing Bond Allocation to the State Community Development Administration – Jenny Short, Citizens Services Division

Motion to approve the annual transfer of housing bond allocation to the Maryland Department of Housing and Community Development for issuance of bonds to raise capital to fund mortgage loans under the Maryland Mortgage Program for use by homebuyers purchasing in Frederick County – Passed 5-0.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve			X			
Gray			X			
Delauter		X	X			

Development Rights and Responsibilities Agreement (DRRA) – Ballenger Run PUD – Eric Soter, Community Development Division and Kathy Mitchell, Office of the County Attorney

Motion to take the DRRA through the public review process – Passed 4-1.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve		X	X			
Gray				X		
Delauter			X			

Business Updates – Helen Propheter, Community Development Division

No action was taken as this was informational.

For more information, please contact Patti Morrow at 301-600-6083 or pmorrow@FrederickCountyMD.gov.